United Nations A/65/101

General Assembly

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16 March 2010

Original: English

Sixty-fifth session
Item 115 (a) of the preliminary list*
Appointments to fill vacancies in subsidiary organs and other appointments

Appointment of members of the Advisory Committee on Administrative and Budgetary Questions

Note by the Secretary-General

1. Rules 155 and 156 of the rules of procedure of the General Assembly provide as follows:

> "*Rule 155*
>
> "The General Assembly shall appoint an Advisory Committee on Administrative and Budgetary Questions consisting of sixteen members, including at least three financial experts of recognized standing.
>
> "*Rule 156*
>
> "The members of the Advisory Committee on Administrative and Budgetary Questions, no two of whom shall be nationals of the same State, shall be selected on the basis of broad geographical representation, personal qualifications and experience and shall serve for a period of three years corresponding to three calendar years. Members shall retire by rotation and shall be eligible for reappointment. The three financial experts shall not retire simultaneously. The General Assembly shall appoint the members of the Advisory Committee at the regular session immediately preceding the expiration of the term of office of the members or, in case of vacancies, at the next session."

* A/65/50.

10-27423 (E) 170310

Please recycle

2. The present membership of the Advisory Committee is the following:

Aicha Afifi (Morocco)**
Renata Archini (Italy)**
Jorge Flores Callejas (Honduras)*
Jasminka Dinić (Croatia)***
Imtiaz Hussain (Pakistan)*
Vladimir A. Iosifov (Russian Federation)**
Misako Kaji (Japan)*
Collen V. Kelapile (Botswana)***
Jerry Kramer (Canada)*
Peter Maddens (Belgium)*
Susan M. McLurg (United States of America)**
Stafford Oliver Neil (Jamaica)***
Anupam Ray (India)*
Mohammad Mustafa Tal (Jordan)***
Alejandro Torres Lépori (Argentina)**
Nonye Udo (Nigeria)***

* Term of office expires on 31 December 2010.

** Term of office expires on 31 December 2011.

*** Term of office expires on 31 December 2012.

3. Since the terms of office of Mr. Callejas, Mr. Hussain, Ms. Kaji, Mr. Kramer, Mr. Maddens and Mr. Ray will expire on 31 December 2010, it will be necessary for the General Assembly, at its sixty-fifth session, to appoint six persons to fill the resulting vacancies. The persons so appointed will serve for a period of three years, beginning on 1 January 2011.

4. At previous sessions, the Fifth Committee submitted to the General Assembly a draft decision containing the names of the persons recommended for appointment. It is suggested that a similar procedure be followed at the sixty-fifth session.

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Sixty-fifth session
Item 115 (b) of the preliminary list*
Appointments to fill vacancies in subsidiary organs and other appointments

Appointment of members of the Committee on Contributions

Note by the Secretary-General

1. Rules 158 and 159 of the rules of procedure of the General Assembly provide as follows:

> "*Rule 158*
>
> "The General Assembly shall appoint an expert Committee on Contributions consisting of eighteen members.
>
> "*Rule 159*
>
> "The members of the Committee on Contributions, no two of whom shall be nationals of the same State, shall be selected on the basis of broad geographical representation, personal qualifications and experience and shall serve for a period of three years corresponding to three calendar years. Members shall retire by rotation and shall be eligible for reappointment. The General Assembly shall appoint the members of the Committee on Contributions at the regular session immediately preceding the expiration of the term of office of the members or, in case of vacancies, at the next session."

* A/65/50.

10-26130 (E) 090310

Please recycle

2. The current membership of the Committee is the following:

Andrzej T. Abraszewski (Poland)***
Joseph Acakpo-Satchivi (Benin)*
Meshal Al-Mansour (Kuwait)***
Abdelmalek Bouheddou (Algeria)*
Elmi Ahmed Dualeh (Somalia)***
Gordon Eckersley (Australia)*
Bernardo Greiver del Hoyo (Uruguay)*
Luis Mariano Hermosillo Sosa (Mexico)*
Ihor V. Humenny (Ukraine)***
Vyacheslav Anatolievich Logutov (Russian Federation)**
Richard Moon (United Kingdom of Great Britain and Northern Ireland)**
Hae-yun Park (Republic of Korea)**
Eduardo Manuel da Fonseca Fernandes Ramos (Portugal)*
Gönke Roscher (Germany)**
Lisa P. Spratt (United States of America)***
Shigeki Sumi (Japan)***
Courtney H. Williams (Jamaica)**
Wu Gang (China)**

* Term of office expires on 31 December 2010.
** Term of office expires on 31 December 2011.
*** Term of office expires on 31 December 2012.

3. Since the terms of office of Mr. Acakpo-Satchivi, Mr. Bouheddou, Mr. Eckersley, Mr. Greiver del Hoyo, Mr. Hermosillo Sosa and Mr. Ramos will expire on 31 December 2010, it will be necessary for the General Assembly, at its sixty-fifth session, to appoint six persons to fill the resulting vacancies. The persons so appointed will serve for a period of three years, beginning on 1 January 2011.

4. At previous sessions, the Fifth Committee submitted to the General Assembly a draft decision containing the names of the persons recommended for appointment. It is suggested that a similar procedure be followed at the sixty-fifth session.

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Item 115 (c) of the preliminary list*
Appointments to fill vacancies in subsidiary organs and other appointments

Confirmation of the appointment of members of the Investments Committee

Note by the Secretary-General

1. Article 20 of the Regulations of the United Nations Joint Staff Pension Fund provides as follows:

> **"Article 20**
> **"Investments Committee**
>
> "The Investments Committee shall consist of nine members appointed by the Secretary-General after consultation with the [United Nations Joint Staff Pension] Board and the Advisory Committee on Administrative and Budgetary Questions, subject to confirmation by the General Assembly."

2. The present membership of the Committee is the following:

Masakazu Arikawa (Japan)**
Emilio J. Cárdenas (Argentina)***
Fernando G. Chico Pardo (Mexico)*
Madhav Dhar (India)**
Achim Kassow (Germany)*
Nemir A. Kirdar (Iraq)**
William J. McDonough (United States of America)*
Linah K. Mohohlo (Botswana)***
Hélène Ploix (France)*

* Term of office expires on 31 December 2010.

** Term of office expires on 31 December 2011.

*** Term of Office expires on 31 December 2012.

* A/65/50.

10-26139 (E) 090310

Please recycle

3. Since the terms of office of Mr. Chico Pardo, Mr. Kassow, Mr. McDonough and Ms. Ploix will expire on 31 December 2010, it will be necessary for the General Assembly at its sixty-fifth session to confirm the appointment by the Secretary-General of four persons to fill these vacancies. The persons so confirmed will serve for a period of three years, beginning on 1 January 2011.

4. At previous sessions, the Fifth Committee submitted to the General Assembly a draft decision containing the names of the persons recommended for confirmation. It is suggested that a similar procedure be followed at the sixty-fifth session.

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Item 115 (d) of the preliminary list*
Appointments to fill vacancies in subsidiary organs and other appointments

Appointment of members of the International Civil Service Commission

Note by the Secretary-General

1. The International Civil Service Commission was established by the General Assembly on 18 December 1974 (resolution 3357 (XXIX)) for the regulation and coordination of the conditions of service of the United Nations common system. It performs its functions in respect of the United Nations and of those specialized agencies and other international organizations which participate in the United Nations common system and which have accepted the Commission's statute.

2. Articles 2 to 4 of the statute of the Commission provide as follows:

"*Article 2*

"The Commission shall consist of fifteen members appointed by the General Assembly, of whom two, who shall be designated Chairman and Vice-Chairman respectively, shall serve full-time.

"*Article 3*

"1. The members of the Commission shall be appointed in their personal capacity as individuals of recognized competence who have had substantial experience of executive responsibility in public administration or related fields, particularly in personnel management.

"2. The members of the Commission, no two of whom shall be nationals of the same State, shall be selected with due regard for equitable geographical distribution.

* A/65/50.

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"*Article 4*

"1. After appropriate consultations with Member States, with the executive heads of the other organizations and with staff representatives, the Secretary-General, in his capacity as Chairman of the Administrative Committee on Coordination,[1] shall compile a list of candidates for appointment as Chairman, Vice-Chairman and members of the Commission and shall consult with the Advisory Committee on Administrative and Budgetary Questions before consideration and decision by the General Assembly.

"2. In the same way, the names of candidates shall be submitted to the General Assembly to replace members whose terms of office have expired or who have resigned or otherwise ceased to be available."

3. Article 5 of the statute provides in part that "the members of the Commission shall be appointed by the General Assembly for a term of four years and may be reappointed".

4. The present membership of the Commission is as follows:

Kingston Papie Rhodes (Sierra Leone)* (Chairman)
Wolfgang Stöckl (Germany)*** (Vice-Chairman)
Daasebre Oti Boateng (Ghana)*
Fatih Bouayad-Agha (Algeria)**
Shamsher M. Chowdhury (Bangladesh)**
Minoru Endo (Japan)***
Guillermo Enrique González (Argentina)*
Vladimir Morozov (Russian Federation)**
Lucretia Myers (United States of America)***
Gilberto Paranhos Velloso (Brazil)***
Anita Szlazak (Canada)*
Gian Luigi Valenza (Italy)***
Wang Xiaochu (China)**
Eugeniusz Wyzner (Poland)*
El Hassane Zahid (Morocco)**

* Term of office expires on 31 December 2010.

** Term of office expires on 31 December 2012.

*** Term of office expires on 31 December 2013.

5. Since the terms of office of Mr. Rhodes, Mr. Boateng, Mr. González, Ms. Szlazak and Mr. Wyzner will expire on 31 December 2010, it will be necessary for the General Assembly at its sixty-fifth session to appoint five persons to fill the resulting vacancies. The persons so appointed will serve for a period of four years, beginning on 1 January 2011.

[1] By Economic and Social Council decision 2001/321 of 24 October 2001, the Administrative Committee on Coordination was renamed "United Nations System Chief Executives Board for Coordination".

6. As the term of office of the current Chairman will expire on 31 December 2010, the position of Chairman of the International Civil Service Commission will be vacant as from 1 January 2011. In accordance with article 2 of the statute of the Commission, it will be necessary for the General Assembly, at its sixty-fifth session, to designate a Chairman.

7. At previous sessions, the Fifth Committee submitted to the General Assembly a draft decision containing the names of the persons recommended for appointment. It is suggested that a similar procedure be followed at the sixty-fifth session.

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5 March 2010

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Sixty-fifth session
Item 115 (e) of the preliminary list*
Appointments to fill vacancies in subsidiary organs and other appointments

Appointment of members of the Independent Audit Advisory Committee

Note by the Secretary-General

1. In its resolution 61/275, the General Assembly approved the terms of reference for the Independent Audit Advisory Committee and decided that it would comprise five members, to be appointed by the General Assembly.

2. Paragraphs 3, 10, 11, 12 and 13 of the annex to resolution 61/275 provide as follows:

> "3. The Committee shall comprise five members, no two of whom shall be nationals of the same State, appointed by the General Assembly on the basis of equitable geographical representation, personal qualifications and experience.
>
> "10. All members of the Committee shall reflect the highest level of integrity and shall serve in their personal capacity, and in performing their duties they shall not seek or receive instructions from any Government. They shall be independent of the Board of Auditors, the Joint Inspection Unit and the Secretariat and shall not hold any position or engage in any activity that could impair their independence from the Secretariat or from companies that maintain a business relationship with the United Nations, in fact or perception.
>
> "11. All members of the Committee must have recent and relevant senior-level financial, audit and/or other oversight-related experience. Such experience should reflect, to the extent possible:
>
> "(a) Experience in preparing, auditing, analysing or evaluating financial statements that present a breadth and level of complexity of accounting issues that are generally comparable to the breadth and complexity of issues faced by the United Nations, including an understanding of relevant accepted accounting principles;

* A/65/50.

10-26157 (E) 100310

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"(b) An understanding of and, if possible, relevant experience in the inspection, monitoring and evaluation and investigative processes;

"(c) An understanding of internal control, risk management and procedures for financial reporting;

"(d) A general understanding of the organization, structure and functioning of the United Nations.

"12. Former senior United Nations Secretariat officials shall not be eligible for election to the Committee for five years following their separation from service. The members of the Committee shall not be eligible for appointment in the Secretariat for five years following the expiry of their terms.

"13. Members of the Committee shall be nominated by Member States and shall be appointed by the General Assembly, preferably from a compendium of at least ten suitably qualified candidates, with due regard being paid to equitable geographic representation. Before nominating candidates, Member States are recommended to evaluate their candidates and attest to their qualifications on the basis of paragraph 11 above on the criteria for membership of the Committee through consultation with an international organization with relevant expertise in the functions performed by audit and oversight organizations, such as the International Organization of Supreme Audit Institutions, and to make this information available to Member States."

3. In order to facilitate the appointment of members of the Committee, the names of the candidates and other relevant information should be submitted to the Secretary-General. It is the understanding of the Secretary-General that regional groups are encouraged to present at least two candidates for appointment to the Committee and that each regional group will be entitled to one seat in the Committee.[1]

4. Paragraph 7 of the annex to resolution 61/275 provides that members of the Committee shall be appointed and shall serve for three years, and can be reappointed for a second and final term of three years, with the exception of two of the initial five members of the Committee, who shall be appointed by drawing of lots to serve for four years.

5. By its decision 62/413 and in accordance with paragraph 7 of the annex to resolution 61/275, the General Assembly appointed the following persons as members of the Independent Audit Advisory Committee for a three-year term of office beginning on 1 January 2008:

Vadim V. Dubinkin (Russian Federation)
Vijayendra N. Kaul (India)
Adrian P. Strachan (Jamaica)

6. By the same decision, the General Assembly also appointed the following persons as members of the Committee for a four-year term of office beginning on 1 January 2008:

John F. S. Muwanga (Uganda)
David M. Walker (United States of America) — Chair

[1] See A/C.5/61/SR.58.

7. Since the terms of office of Vadim V. Dubinkin (Russian Federation), Vijayendra Nath Kaul (India) (Vice-Chair), and Adrian Patrick Strachan (Jamaica) will expire on 31 December 2010, it will be necessary for the General Assembly, at its sixty-fifth session, to appoint three persons to fill the resulting vacancies. The persons so appointed will serve for a period of three years, beginning on 1 January 2011.

8. At its sixty-second session, the Fifth Committee submitted to the General Assembly a draft decision containing the names of the persons recommended for appointment. It is suggested that a similar procedure be followed at the sixty-fifth session.